

**Technical Advisory Committee Agenda**  
**January 14, 2009**  
**12:00 noon to 2:00 p.m.**  
**Development Services Center / City Operations Building**  
**1222 First Ave, San Diego, CA 92101**  
**4<sup>th</sup> Floor Training Room**

| <u>Group Represented</u>      | <u>Primary Member</u>                       | <u>Alternate</u>                          |
|-------------------------------|---|---|
| Accessibility                 | <input type="checkbox"/> Mike Conroy        | <input type="checkbox"/> Connie Soucy     |
| Accessibility                 | <input type="checkbox"/> Cyndi Jones        | <input type="checkbox"/> Connie Soucy     |
| AGC                           | <input type="checkbox"/> Brad Barnum        | <input type="checkbox"/> Mike Dunbar      |
| AIA                           | <input type="checkbox"/> Kirk O'Brien       | <input type="checkbox"/> Kevin Pollem     |
| AIA                           | <input type="checkbox"/> David Pfeifer      | <input type="checkbox"/> John Ziebarth    |
| ASLA                          | <input type="checkbox"/> Steve Halsey       | <input type="checkbox"/> Stephen Copley   |
| BIA                           | <input type="checkbox"/> Kathi Riser        | <input type="checkbox"/> Jerry Livingston |
| BIA                           | <input type="checkbox"/> Scott Molloy       |   |
| BID Council                   | <input type="checkbox"/> Diana Spyridonidis |   |
| BIOCOM                        | <input type="checkbox"/> Faith Picking      |   |
| CELSOC                        | <input type="checkbox"/> Rob Gehrke         | <input type="checkbox"/> Mike Slawson     |
| Chamber of Commerce           | <input type="checkbox"/> Mike Nagy          | <input type="checkbox"/> Scott Alevy      |
| Contractor                    | <input type="checkbox"/> Walt Stricker      |   |
| EDC                           | <input type="checkbox"/> Ted Shaw           |   |
| In-Fill Developer             | <input type="checkbox"/> Michael Galasso    | <input type="checkbox"/> James Barone     |
| LU&H Liaison                  | <input type="checkbox"/> Stephen Hill       |   |
| NAIOP                         | <input type="checkbox"/> Stephen Haase      |   |
| Permit Consultants            | <input type="checkbox"/> Brian Longmore     | <input type="checkbox"/> Barbara Harris   |
| Small Business Advis. Bd.     | <input type="checkbox"/> Richard Sims       | <input type="checkbox"/> Warren Simon     |
| Sustainable Energy Advis. Bd. | <input type="checkbox"/> Mike Turk          |   |

- 1) **Announcements**
- 2) **Public Comment on Non-Agenda Items**
- 3) **Discussion/Action**
  - A. 2009 Customer Service Awards Ceremony- (Informational Item) – Laura Black (10 minutes)
  - B. Review TAC Matrix (Action Item) Kathi Riser and Kelly Broughton (30 minutes)
  - C. Committee Assignments (Discussion Item) Kathi Riser (20 minutes)
  - D. Committee Reports (Informational Item) (10 minutes)
- 4) **Items for next TAC Meeting / Agenda**
- 5) **Future Agenda Items**
  - General Plan Action Plan
  - Initiative for Accessible Housing
  - Automated External Defibrillators
  - Fee Study
  - Managed Competition
- 6) **Adjourn – next meeting Wednesday, February 11, 2009**

**TAC Mission: “To proactively advise the Mayor and the Land Use and Housing Committee on improvements to the regulatory process through the review of policies and regulations that impact development. And to advise on improvements to the development review process through communications, technology and best business practices to reduce processing times and improve customer service. And to advocate for quality development to meet the needs of all citizens of San Diego.”**